



City of Commerce

Linda Kay Olivieri, MMC
City Clerk

July 17, 2008

Ms. Sachi A. Hamai, Executive Officer
Los Angeles County Board of Supervisors
Room 383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed please find two certified copies Resolution No. 08-27, approved and adopted by the City Council of the City of Commerce, California, on July 15, 2008, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of Commerce relating to the conduct of a Special Municipal Election to be held in the City on Tuesday, November 4, 2008, concurrently with the Statewide General Election.

Also enclosed for your files is a certified copy of Resolution No. 08-26, calling and giving notice of the Special Municipal Election to be held on Tuesday, November 4, 2008.

Thank you for your consideration of this matter and if I may be of any assistance to you, please feel free to give me a call.

Sincerely,

Linda Kay Olivieri, MMC
City Clerk

Enc. (3)

cc: Mr. Francis Guijaro (letter only)
Election Planning Section
Los Angeles County RR/CC

Mr. Scott Martin, Martin & Chapman Co. (letter only)

ELEC78.DOC

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“Where Quality Service Is Our Tradition”

RESOLUTION NO. 08-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008

WHEREAS, a Special Municipal Election is to be held in the City of Commerce, California, on Tuesday, November 4, 2008; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Commerce;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to State law. Further, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to hire, appoint and train all precinct board members required for the conducting of the election.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 15th day of July, 2008.



RESOLUTION NO. 08-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA,
CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL
ELECTION ON TUESDAY, NOVEMBER 4, 2008, FOR THE SUBMISSION OF THE
QUESTION OF THE RECALL OF CERTAIN OFFICERS AND THE ELECTION OF
CANDIDATES TO FILL THE VACANCY OR VACANCIES IF THE RECALL PREVAILS

WHEREAS, under the provisions of the law relating to cities in the State of California, recall petitions were filed demanding the recall of Tina Baca Del Rio, Member of the City Council, and Robert Fierro, Member of the City Council; and

WHEREAS, the petitions were signed by more than twenty-five (25) percent of the voters of the City of Commerce; and

WHEREAS, candidates shall be elected to fill the vacancy or vacancies if the recall prevails; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed recall to the voters;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Commerce, California, on Tuesday, November 4, 2008, a Special Municipal Election for the purpose of submitting the question of the recall of Tina Baca Del Rio, Member of the City Council; and Robert Fierro, Member of the City Council; and the election of candidates to fill the vacancy or vacancies, if the recall prevails.

SECTION 2. That on the ballots to be used at the election, in addition to any other matters required by law, there shall be printed substantially the following:

Shall Tina Baca Del Rio be recalled (removed) from the office of Member of the City Council?	YES	
	NO	
<i>For Member of the City Council</i> To succeed Tina Baca Del Rio if she is recalled. Term Ending March, 2009 (Followed by the list of candidates qualifying for this office) Vote for ONE		
Shall Robert Fierro be recalled (removed) from	YES	

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CALLING AND GIVING NOTICE OF
SPECIAL MUNICIPAL ELECTION
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SECTION 4. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 5. That the polls for the election shall be open at seven o'clock a.m. (7:00 a.m.) of the day of the election and shall remain open continuously from that time until eight o'clock p.m. (8:00 p.m.) of the same day when the polls shall be closed, pursuant to §10242 of the Elections Code of the State of California, except as provided in §14401 of the Elections Code of the State of California.

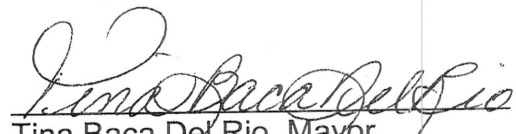
SECTION 6. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100.00 for each Inspector and \$80.00 for each Clerk for the election. In addition, the sum of \$25.00 will be given to each precinct board member who attends the training class for the election and the sum of \$10.00 will be given to each Inspector to pick up the precinct supplies at City Hall. The rental for each polling place, where a charge is made, shall be the sum of \$25.00 for the election. When required, the compensation of the Custodian of a building shall be \$12.00 for the election.

SECTION 7. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

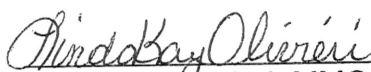
SECTION 8. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 15th day of July,
2008.


Tina Baca Del Rio, Mayor

ATTEST:


Linda Kay Olivieri, MMC
City Clerk

ELECRS14.DOC

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, CA,
Resolution No. 08-26,
THE ORIGINAL OF WHICH IS ON FILE
IN THE CITY CLERKS OFFICE.